

## Requirements for Partner Government Agency Information in ACE & Methods for Submission

United States government agencies with a role in trade are working together to meet the White House Executive Order mandating Single Window completion by 2016. As part of this effort, CBP is transitioning core trade processing capabilities into the Automated Commercial Environment (ACE). In order to reach the 2016 deadline, CBP has established November 1, 2015 as the mandatory date for filing all electronic entries and their corresponding entry summaries in ACE.

The following is a list of all agency forms or data required at time of entry or entry summary filing that must be electronically submitted to ACE by November 1, 2015.\* The table groups the forms and data requirements by associated agency, program/commodity, and includes related status for pilots, working groups, and technical documentation. The table also identifies whether the forms will be submitted via the PGA Message Set or Document Image System (DIS).

To transmit required data, filers must adhere to the PGA Message set chapter of CBP and Trade Interface Requirements (CATAIR). Any agency specific requirements are captured through supplemental implementation guides (IGs). Documentation is located at: http://www.cbp.gov/trade/ace/catair

Federal Register Notices (FRNs) related to specific agencies are cited below each agency name.

Additional forms or data not required at entry or entry summary will be support by ACE as well, but will be announced through a separate announcement at a later date.

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- PGA data that is filed electronically today via Electronic Data Interchange (EDI) at time of entry or entry summary **must** be filed via the PGA Message Set in ACE.\*
- PGA requirements at time of entry or entry summary that are met today via the submission of paper documents will require transmission by either the PGA Message Set or DIS.\*
- Documents requested by CBP after an entry i.e., "docs required", must be submitted via DIS.
   Documents requested by CBP post summary, i.e.., "docs required," may be submitted either via DIS or the Portal.



**By November 1, 2015:** 

<sup>\*</sup> Unless exception noted throughout document



## Requirements for Partner Government Agency Information in ACE & **Methods for Submission**

#### US DEPARTMENT OF AGRICULTURE

## USDA - Agricultural Marketing Service

Agency FKNS. III P	3					
Program/Commodi	ty Status		Form or Data Description	Form #	Message Set	DIS
	Pilot:	July 1, 2015				
	Working Group:	Complete	Request for Inspection, Reinsertion, Appeal Inspection	FV-237	✓	
	Implementation Guide	: Published	Application for Inspection	FV-356	✓	
AMS -			Importers Exempt Commodity Form	FV-6	✓	
General			Foreign Government Export Certificate			✓
			Notification of Entry	FV-357	✓	
			Import Request Shell Eggs	LPS-222	✓	

## USDA - Food Safety and Inspection Service Agency FRNs: 79 FR 36084 (DIS), 78 FR 75931 (Message Set)

Program/Commodit	y Status		Form or Data Description	Form #	Message Set DIS
,	Pilot: Working Group:	Ongoing Complete	Application For The Return Of Exported Products to the United States	9010-1	To Remain Paper
	Implementation Guide:	Published	Import Inspection Application and Report	9540-1	- <b>√</b>
			Shipper Notification of Undenatured Inedible Meat or Poultry Product	9540-4	To Remain Paper
FSIS - General			Notification of Intent (To Import Meat, Poultry, or Egg Products or "Samples for Laboratory Examination, Research, Evaluative Testing or Trade Show Exhibition")	9540-5	To Remain Paper
			Official Foreign Inspection Certificate		To Remain Paper





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF AGRICULTURE

USDA - Animal and Plant Health Inspection Service
Agency FRNs: 79 FR 36084 (DIS)

ogram/Commodit	y Status		Form or Data Description	Form #	Message Set	DI
	Pilot:	July 1, 2015	Lacey Act Data	PPQ-505	✓	
	Working Group: Implementation Guide:	Complete Published	Lacey Act Supplemental Form	PPQ-505B	✓	
		September 1, 2015 Complete	Animal Care - Health Certificate	7041	✓	
	Implementation Guide:	Published	Continuation Sheet for Application for Import Permit for Dogs	7040A	✓	
			Continuation Sheet for Veterinary Treatment Agreement	7043A	✓	
			Animal Care - Veterinary Treatment Agreement	7043	✓	
			Application for Import Permit for Dogs	7040	✓	
			Import Permit for Dogs	7040B	✓	
			Rabies Vaccination Certificate	7042	✓	
A.A. 11.*			Interstate Movement, Importation or Courtesy Permit	2000	✓	
Multi- Program			Foreign Site Certificate of Inspection and/or Treatment	PPQ-203	✓	
lon-Lacey			Notice of Arrival	PPQ-368	✓	
Act			Permit to Import Soil	PPQ-525B	✓	
			Application for Permit to Move Live Plant Pests or Noxious Weeds	PPQ-526	✓	
			Application for Permit to Import Timber or Timber Products (SDS)	PPQ-585	✓	
			Permit to Transit Plants and/or Plant Products, Plant Pests, and/or Associated Soil through the United States	PPQ-586	✓	
			Permit to Import Plant or Plant Products	PPQ 587	✓	
			Controlled Import Permit	PPQ 588	✓	
			General Permit to Engage in the Business of Import, Export, or Re- Exporting Terrestrial Plants	PPQ-622	✓	





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

**USDA - Animal and Plant Health Inspection Service (Continued)**Agency FRNs: 79 FR 36084 (DIS)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
		Foreign Government Sanitary Certificate (Veterinary Health Certificates)		✓	
		U. S. Veterinary Biological Product Permit	2006		✓
		Owner/Shipper Certificate - Eitness to Travel to a Slaughter Facility	VS10-13/A	✓	
	<ul><li>U. S. Veterinary Permit for Importation &amp; Transportation of Controlled Materials and Organisms and Vectors</li></ul>	VS16-6/6A	✓		
		U.S. Permit to Import (Includes Transit)	VS17-135	✓	
		Declaration of Importation (Required to Accompany Animal)	VS17-29		✓
Multi- Program		Application for Inspection and Dipping	VS17-32		✓
Non-Lacey		Agreement of Pet Bird Owner (U.S. Origin Returning)	VS17-8	✓	
Act		Animals Imported for Immediate Slaughter	VS17-33	To Remain	Paper
		Foreign Meat Certificate		To Remain	Paper
		Foreign Government Meat Inspection Certificate		To Remain	Paper
		STAT Supporting Statement			✓
		Phytosanitary Certificate (Issued by Country of Origin)		To Remain	Paper
		Foreign Government Health Certificate		To Remain	Paper
		Various import documents (invoices, packing list, etc.)			✓





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF COMMERCE

**DOC - National Marine Fisheries Service**Agency FRNs: 79 FR 36084 (DIS)

Program/Commodit	y Status		Form or Data Description For	rm # Message	Set DIS
	Pilot: Working Group:	Ongoing Complete	AMLR Dealer Permit	✓	✓
	Implementation Guide:	: Published	Dissostichus Catch Document*	✓	✓
Antartic Marine			Dissostichus Re-Export Document*	✓	✓
Living Resources			Reporting Form for Catch Documents Accompanying Fresh, Air-shipped Shipments of Toothfish*	✓	✓
			Toothfish Pre-Approval*	✓	✓
			Highly Migratory Species International Trade Permit	✓	✓
			CCSBT Catch Monitoring Form*	✓	✓
			CCSBT Re-Export/Export After Landing of Domestic Product*	✓	✓
			IATTC Bigeye Tuna Statistical Document *	✓	✓
			IATTC Bigeye Tuna Re-export Certificate*	✓	✓
Highly Migratory			ICCAT Bigeye Tuna Statistical Document*	✓	✓
Species			ICCAT Bigeye Tuna Re-export Certificate*	✓	✓
·			ICCAT Bluefin Tuna Re-Export Certificate*	✓	✓
			ICCAT Bluefin Tuna Catch Document*	✓	✓
			ICCAT Swordfish Statistical Document*	✓	✓
			ICCAT Swordfish Re-export Certificate*	✓	✓
			IOTC Bigeye Tuna Statistical Document*	✓	✓
			IOTC Bigeye Tuna Re-export Certificate*	✓	✓
			Fisheries Certificate of Origin NOA	A 370 ✓	✓
Tuna Tracking			Attachment: IDCP Member Nation Certification		✓
and Verification			Attachment: Captain's Statement		✓
			Attachment: Observer's Statement		✓





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF COMMERCE

DOC - Enforcement and Compliance
Agency ERNs:

Program/Commodit	y Status		Form or Data Description	Form #	Message Set	DIS
		July 1, 2015 Pending TBD	AD/CVD Foreign Government Export License: Uranium products from Russia, Ukraine and France AD/CVD Foreign Government Export Certificate: Uranium products from Russia			✓
			AD/CVD Foreign Government Export License: Sugar from Mexico			✓
			Anticircumvention/Scope Certifications: Uranium Products from any country including Russia			✓
			Anticircumvention/Scope Certifications: AD/CVD Case-Specific Producer/Further Processor/Country of Origin certifications			✓
			Declaration of Intent to Re-Export Uranium Products from Russia within a Certain Period			<b>√</b>
			Declaration of Intent to Re-Export Uranium Products from France			✓
E&C General			Processor Certification: Uranium Products from Russia			<b>√</b>
			End-User Certification: Uranium Products from Russia			v
			End-User Certification: Uranium Products from France			١
			Origin Certification: Uranium Products from any Country Including Russia			,
			Permit to enter watches and watch movements into the customs territory of United States	ITA-340P	To Remain I	Рар
			Confirmation that import will be used in accordance with guidelines under the Florence Agreement/ application for duty free entry of scientific instruments	ITA-338P	To Remain I	Pap
			Certificate of Entitlement to Secure the Refund of Duties on Articles that Entered the Customs Territory of the United States	ITA-360P	No longer in use, this a program expire March 201	ed in
			Request for Refund of Duties on Articles that Entered the Customs Territory of the United States Duty Paid	ITA-361P	To Remain I	Pap





### **November 1, 2015**

## Requirements for Partner Government Agency Information in ACE & **Methods for Submission**

#### US DEPARTMENT OF DEFENSE

**DOD - Defense Contracts Management Agency** Agency FRNs:

Implementation Guide: N/A

Program/Commod	lity Status		Form or Data Description	Form #	Message Set	DIS
	Pilot:	July 1, 2015				
DCMA General	Working Group:	N/A	Certificate of Duty Free Entry			$\checkmark$





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF HEALTH AND HUMAN SERVICES

HHS -	Centers for Disease Control
Agency	FRNs:

ogram/Commodity	y Status		Form or Data Description	Form #	Message Set	DIS
,	Pilot: Working Group: Implementation Guide:	July 1, 2015 N/A : N/A	Permit to Import or Transfer Etiologic Agents or Vectors of Human Disease  Permits to import African Rodents, Civets or Turtles	0728		<b>✓</b>
		Notice to Owners and Importers of Dogs (Arrival of Non-Rabies Vaccine)  Application to Transfer Select Toxins  CDC Permit for Unimmunized Dogs	75.37		<b>∀</b>	
CDC -			Documentation for Noninfectious Material			<b>~</b>
General		CDC Permission Message/Permission to Import the Nonhuman Primate Shipment			<b>✓</b>	
			Death Certificate for Human Remains			~
			Permit to Import Remains of Person Who Died of Communicable Disease			٧
			Rabies Certificate			,

HHS - Food	and Drug Administra	tion
Agency FRNs	In Progress	

Agency FRNs: In	Progress					
Program/Commod	dity Status		Form or Data Description	Form #	Message Set	DIS
FDA - General	Pilot: Working Group: Implementation Guid	July 1, 2015 Complete de: Published	FDA data collected today through OGA feed to transition		✓	





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF HOMELAND SECURITY

Customs and Border Protection (CBP)
Agency FRNs:

ogram/Commodity	Status		Form or Data Description	Form # Message	Set DI
Pilo		July 1, 2015	Forting Community Deadler and	4245	
	orking Group: plementation Guide:	N/A	Entry Summary Package	4315	✓
"""	piementation duide.	N/A	Application for Allowance in Duties	4315	<b>✓</b>
			Cost Submission	247	٧
			Delivery Certificate	7552	١
			Declaration of Free Entry of Returned American Products	3311	•
			CAA FAA Certificate		
			Steel Import License	7501/ITA-4141(P)	
			Kimberley Process Certificate		
			Request for Information	28	
			Notice of Action	29	
Trade			Notice to Mark and/or Notice to Redeliver	4647	
Transactions			Softwood Lumber Certificate	Will Remain	Paper
			Packing List		
			Commercial Invoice		
			Other		
			Passport, Driver's License, Government Issued ID		
			Declaration for Free Entry of Unaccompanied Articles	3299	
			Certificate of Registration	4455	
			Certificate of Registration for Personal Effects Taken Abroad	4457	
			Certificate of Origin	3229	
			Vehicle Title/Certificates		
			Permit		





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### **Customs and Border Protection (CBP) (Continued)**

rogram/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
		Bill of Lading			✓
		Invoice Worksheet			✓
		Proforma Invoice			✓
		Non-Commercial Invoice			✓
		Lincensee Agreement			✓
		Licensing Agreement			✓
		Maintenance Agreement			✓
		Service Agreeement			✓
		Serial Numbers Document			✓
		Export Manifest Package			✓
		STB (Type 1)			✓
Trade		ISF Bond (Type 16)			✓
Transactions		Generic Document Photos or Image of Maintenance Agreements, UPCs, Bar Codes, Serial Numbers, Product, Outer Carton with Markings, Container Being Loaded Showing Cartons and/or Seal			✓
		Label			✓
		Invoice Details for Footwear	5523		✓
		Duty Free Entry Certificate			✓
		Informal for Vessel Repairs, Parts and Equipment			✓
		Declaration of Artist, Seller, or Shipper, Curator, Etc.			✓
		Declaration by Institution			✓
		Declaration by Importer			✓
		Declarations for Articles Exported and Returned			✓
		Documents for Commercial Samples, Tools, Theatrical Events			✓





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

**Customs and Border Protection (CBP) (Continued)** 

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
		Purebred Breeding Certificate			✓
		Automotive Products Certificate			✓
		Master Records and Metal Matrices: Detailed Statement of Cost of Prod	uction		✓
		Declarations for Copper Fluxing Material			✓
		Declaration of Non-Beverage Ethel Alcohol (ATF Permit)			✓
		Stipulation for Government Shipments and/or Certification for Government Duty-Free Entries			<b>√</b>
		Report for Rescue and Relief Equipment			· /
		PTPA Records that the Importer may have in Support of a PTPA Claim fo Preferential Tariff Treatment, Including Importer's Certification	r		· ✓
		Certificate from the U.S. Department of State for Visual/Auditory Mater	ials		✓
		Certificate of Importer of Crude Petroleum			✓
Trade		Certificate if Fresh, Chilled, or Frozen Beef			✓
Transactions		European Community Cheese Avidavit			✓
		HHS Permit for Milk or Cream Importation			✓
		Notice of Arrival for Plantand Plant Products			✓
		Certificate of Match Inspection and Importer's Declaration			✓
		Certificate of Origin/Declarations for Goods Made by Forced Labor, Etc.			✓
		Boat Declarations and U.S. Coast Guard Exemption	CG-5096		✓
		Declaration for Switchblade Knives			✓
		Cultural Property Declarations, Statements and Certificates of Origin			✓
		Pre-Columbian Monumental and Architectural Sculpture and Murals: Certificate of Legal Exportation; Evidence of Exemption			✓
		Documentation Supporting Importer's Certification on Jadeite, Rubies, of Articles of Jewelry Containing Jadeite or Rubies, including Exporter's Certification	or		✓





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

**Customs and Border Protection (CBP) (Continued)** 

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Trade		Re-Melting Certificate			✓
Transactions		Declaration by Importer of Use of Certain Metal Articles			✓
		CAA FAA Certificate			✓
		U.S Chile Free Trade Agreement			✓
		U.S Singapore Free Trade Agreement			✓
		U.S Austrailia Free Trade Agreement			✓
		Israel - Qualifying Industrial Zones (QIZ) Free Trade Agreement			✓
		U.S Morocco Free Trade Agreement			✓
		U.S Bahrain Free Trade Agreement			✓
		U.S Jordan Free Trade Agreement			✓
		U.S Oman Free Trade Agreement			✓
		U.S Peru Free Trade Agreement			✓
		U.S Korea Free Trade Agreement			✓
Trade Agreements		U.S Colombia Free Trade Agreement			✓
Trade Agreements		U.S. Central American Free Trade Agreement (CAFTA)			✓
		NAFTA Certificate of Origin	434		✓
		NAFTA Verification of Origin Questionnaire	446		✓
		NAFTA Motor Vehicle Averaging Election	447		✓
		Caribbean Basin Trade Partnership Act Certificate of Origin	450		✓
		Haitian Hemispheric Opportunity through Partnership Encouragement Ad	ct (HOPE)		✓
		Insular Certificate of Origin	3229		✓
		Generalized System of Preferences (GSP)			✓
		Caribbean Basin Economicy Recovery Act (CBERA)			✓
		African Growth and Opportunity Act (AGOA)			✓
		Panama Trade Promotion Agreement			✓





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF THE INTERIOR

## **DOI - Fish and Wildlife Service**Agency FRNs:

ogram/Commodi	ity Status		Form or Data Description	Form #	Message Set	DIS
FWS - General	Pilot: Working Group: Implementation Guide:	January 9, 2016 Pending Pending	Declaration for the Importation and Exportation of Fish or Wildlife CITES Export Permit issued by exporting Foreign Government CITES Re-export Certificate issued by re-exporting foreign government CITES "Other" Document issued by foreign exporting or re-export government CITES Import permit issued by FWS for imports. Wildlife Export and Re-export Permits issued by Foreign Government Endangered Species Act Import Permit Marine Mammal Protection Act Import Permit Wild Bird Conservation Act Import Permit Injurious Species Import Permit Injurious Species Import Permit Injurious Species Import Permit Transportation Documents	Form # 3-177	Status Quotime.  Data will conto be submidirectly to system	at this ntinue nitted
			Transportation Documents  Transaction Documents  Commodity Specific Documents  U.S. Government Documents such as Customs Entry, USDA veterinary			





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF JUSTICE

## DOJ - Bureau of Alcohol, Tobacco, Firearms and Explosives Agency FRNs: In Progress

Program/Commodity Statu	S	Form or Data Description	Form #	Message Set	DIS
Pilot: Working Group: Implementation G ATF - General	July 1, 2015 Complete uide: Published	Application and Permit for Importation of Firearms, Ammunition and Implements of War Release and Receipt of Imported Firearms, Ammunition and Implements of War Federal Firearms License Federal Explosives License	6 (5330.3A) 6A (5330.3c)	✓ ✓ ✓ ✓	

## DOJ - Drug Enforcement Administration

Agency FRNs:					
Program/Commod	lity Status		Form or Data Description	Form #	Message Set DIS
DEA - General	Pilot: Working Group:	•	Import / Export Declaration for List I and List II Chemicals	486	To Remain Paper
	Implementation Guide		Improve Declaration for Ephedrine, Pseudoephedrine, and Phenylpropanolamine	486A	To Remain Paper
			Controlled Substances Import/Export Declaration	236	To Remain Paper
			Import Permit	35	To Remain Paper





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF STATE

<b>State - Directorate of</b>	<b>Defense Trade Controls</b>	
Agency FRNs:		

Program/Commodity Sta	atus	Form or Data Description	Form #	Message Set	DIS
Pilot: Working Group	July 1, 2015 o: Complete n Guide: Published	Application/License for Temporary Import of Unclassified Defense Articles Application for Amendment to a DSP-61 License Application/License for Temporary Export of Unclassified Defense Articles  Application for Amendment to a DSP-73 License Application/License for Permanent/ Temporary Export or Temporary Import of Classified Defense Articles and Classified Technical Data	DSP-61 DSP-62 DSP-73 DSP-74 DSP-85	✓ ✓ ✓	





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF TRANSPORTATION

DOT - National Highway Traffic Safety Administration
Agency FRNs: 79 FR 36084 (DIS)

Program/Commodi	ty Status		Form or Data Description	Form #	Message Set	DIS
NHTSA - General	Pilot: Working Group: Implementation Guide	July 1, 2015 Complete :: Published	Declaration Form*  Bond to Ensure Conformity with Motor Vehicle Safety and Bumpoer  Box 2B Attachment: Canadian Motor Vehicile Safety Standards  Box 6 Attachment: Official Orders for Tour of Duty in United States  (Diplomat)	HS-7 HS-474 —	<b>√</b>	✓
			Box 12 Attachment: Official Orders for Tour of Duty in United States (Military)			✓
			Box 9 Manufacturer's instruction for vehicle to comply with safety standards			✓

<sup>\*</sup> Based on Declaration Form input, certain supplemental documents will be required to be submitted via DIS





# Requirements for Partner Government Agency Information in ACE & Methods for Submission

#### US DEPARTMENT OF THE TREASURY

Treasury - Alcohol and Tobacco Tax and Trade Bureau
Agency FRNs:

Program/Commodit	v Status		Form or Data Description	Form #	Message Set	DIS
rogram, commou	Pilot: Working Group:	July 1, 2015 Group: Complete Notice of Certifical Certi	Notice of Release of Tobacco Products, Cigarette Papers, or Cigarette Tube:	5200.11	√	2.0
	Implementation Guide		Certificate of Label/Bottle Approval	5100.31	✓	
TTB - General			Certificates of Age, Origin, Identity, Nonstandard Fill, and Statements of Process		✓	
TTD - General			Transfer Record and Package Guage Record		✓	
			Spirits for Use in the US	5150.33	✓	
			Basic Permit	5170.2	✓	





## Requirements for Partner Government Agency Information in ACE & **Methods for Submission**

#### **INDEPENDENT AGENCIES**

Environmental Protection Agency
Agency FRNs: 79 FR 36084 (DIS), 78 FR 75931 (Message Set), 80 FR 6098 (Message Set)

Program/Commo	dity Status		Form or Data Description	Form #	Message Set	DIS
Ozone Depleting Materials	Pilot: Working Group: Implementation Guide:	Ongoing Complete Published	(CAA) Import of Ozone Depleting Substances		✓	
Pesticides	Pilot: Working Group: Implementation Guide:	Ongoing Complete Published	Pesticide Label Notice of Arrival of Pesticides and Devices	3540-1	✓	<b>√</b>
Vehicles and Engines	Pilot: Working Group: Implementation Guide:	Ongoing Complete Published	Importation of Motor Vehicles and Engines (On Road) * Importation of Motor Vehicles and Engines (Off Road) * Pre-approved Vehicle/Engine Exemption Letter *	3520-1 3520-21	-	✓ ✓
Toxic Substance Control	Pilot: Working Group: Implementation Guide:	N/A N/A : N/A	Toxic Substances Control Act (TSCA) Import Certification			✓
EPA - General	Pilot: Working Group: Implementation Guide:	N/A N/A : N/A	Non-Objection Notice			✓





### Requirements for Partner Government Agency Information in ACE & **Methods for Submission**

#### Change Log

The following changes have been made between May 22, 2015 and June 10, 2015:

**APHIS** Non-Lacey Act Programs have been consolidated under a singular pilot labeled "Multi-Program Non-Lacey Act"

E&C Form "Certificate Stating that the Importer has not been Reimbursed by the Exporter or Manufacturer for the Amount of AD or CVD duties" has been deleted

Pilot Date of July 1, 2015 has been added (DIS only)

NMFS Filing status of "Highly Migratory Species International Trade Permit" was changed from MS only, to MS and DIS

CBP 61 Trade Transaction Forms and two Trade Agreements Forms have been added (CAA FAA and Panama TPA) and noted as DIS

Forms "Application for Extension in Bond for Temp Importation," "Protest," "Drawback Entry," and "JADE Act" have been deleted

Pilot Date of July 1, 2015 has been added (DIS only)

Filing Status of "Certificate of Duty Free Entry" remains DIS (previous Change Log incorrectly indicated this was changed to MS) **DCMA** 

Forms/Boxes 7, 8, 10, and 13 - Supporting documents to the HS-7 Declaration Form were deleted. The information in these documents will be collected via NHTSA

HS-7 Declaration Form MS input

TTB Forms "Certificate of Effective Tax Rate" and "Standard Effective Tax Rate Approval" were deleted

Form labeled "Certificate of Label Approval" was renamed "Certificate of Label/Bottle Approval" and it filing status change from MS and DIS to MS only

Form labeled "Certificate of Identity/Origin" was renamed "Certificates of Age, Origin, Identity, Non-Standard Fill, and Statements of Process" and it filing

status change from MS and DIS to MS only

#### Change Log Archive (May 22, 2015)

The following changes have been made between April 6, 2015 and May 22, 2015:

APHIS (VS) Filing Status of Forms 2006, VS17-29, and VS17-32 were changed from MS to DIS

APHIS (Gen) Form labeled "All documents required to determine entry suitability" was renamed "Various Import Documents (invoices, packing lists, etc.)"

E&C Filing Status of ITA Forms 340P, 338P, and 361P were changed from DIS to "Remain Paper"

Filing Status of ITA 360P was changed to note "No longer in use, this aspect of the program expired in March 2015"

**DCMA** Filing Status of "Certificate of Duty Free Entry" was changed to MS

"Certification Statement" document deleted CDC

Form #35 (Import Permit) was added DEA

Filing status of all DEA forms was changed to "To Remain Paper"; Pilot is now scheduled for January 2016

DDTC Forms DSP 62 (Application for Amendment to a DSP-61 License) and DSP 74 (Application for Amendment to a DSP-73 License) were added and noted as MS

NHTSA Forms/Boxes 7, 8, 10, and 13 – Supporting documents to the Declaration Form were added and noted as DIS TTB

Form 5100.11 (Withdrawal of Spirits, Specially Denatured Spirits, or Wines for Exportation) was deleted

